

July 15, 2014 Special Town Board Meeting

The Special meeting of the Town Board was called to order by Chairman Gaulke at 1:00 p.m. Supervisor Ginger Schwanebeck, Clerk Nancy Edwards were present. Supervisor Hoover was not present as he was out of town.

This meeting was properly posted and the media notified as required by law.

Motion by Mrs. Schwanebeck and seconded by Mr. Gaulke to approve the agenda. The motion carried.

**Discussion/Action Road Bid Procedures:** Mr. Gaulke stated after our last meeting he contacted the town attorney Greg Harrold regarding the possibility of separating the two road bid projects. Mr. Gaulke's concern was not to violate the Davis-Bacon Act. He did not want to separate the bids and have the appearance of trying to bid jobs for lesser amounts to get around the Davis-Bacon Act. Attorney Harrold got back to Mr. Gaulke and said we could bid the projects as two separate projects without violating the David-Bacon Act. We would have to revise the specifications to spell out what specifications were for project 1 and project 2. We should also re-notice the bid projects as amended stating there are two separate projects. With that information, Mr. Gaulke asked what the board's opinion or thoughts were. Mrs. Schwanebeck stated she is still in favor of dealing with only one contractor; however, the specifications did seem a little unclear as to whether the projects could be bid separately or together. This year she would be willing to go along with the separating of the two projects, but in the future only having one bid for the road projects. Mr. Gaulke stated sometimes having two contractors would mean more work for him but he is willing to go along with two separate bids.

Motion by Mrs. Schwanebeck seconded by Mr. Gaulke to approve the new bid specifications, separate the jobs and take separate bids on the two road projects. The amended bid due date is August 6, 2014 at our regular meeting at 3:00 p.m. Motion carried.

Motion by Mr. Gaulke seconded by Mrs. Schwanebeck to adjourn at 1:12 p.m. Motion carried.

Respectfully submitted,  
Nancy Edwards  
Town Clerk